

02 Feb 2021
EXECUTIVE COMMITTEE ELECTRONIC MEETING
MINUTES (Unconfirmed), R1

Prepared by John D'Ambrosia, IEEE 802 LMSC Recording Secretary

Tuesday, Feb 02, 2021
All times ET

Location: Teleconference / online meeting

EC Voting members (or their representatives) present:

Paul Nikolich	Chair, IEEE 802 LAN/MAN Standards Committee
James Gilb	1 st Vice Chair, IEEE 802 LAN/MAN Standards Committee
Roger Marks	2 nd Vice Chair, IEEE 802 LAN/MAN Standards Committee
	Chair, IEEE 802.16 – Broadband Wireless Access Working Group (Hibernating)
George Zimmerman	Treasurer, IEEE 802 LAN/MAN Standards Committee
Jon Rosdahl	Executive Secretary, IEEE 802 LAN/MAN Standards Committee
John D'Ambrosia	Recording Secretary, IEEE 802 LAN/MAN Standards Committee
	Chair, Public Visibility Standing Committee
Glenn Parsons	Chair, IEEE 802.1 – HILI Working Group
	Chair, IEEE / ITU Standing Committee
David Law	Chair, IEEE 802.3 Ethernet Working Group
Dorothy Stanley	Chair, IEEE 802.11 – Wireless LAN Working Group
	Chair, IEEE / IETF Standing Committee
	Chair, IEEE 802 Wireless Chairs Standing Committee
Pat Kinney	Temporary Chair, IEEE 802.15 – Wireless Specialty Networks Working Group (Arrived ≈ 1:20pm)
Jay Holcomb	Chair, IEEE 802.18 – Regulatory TAG
Steve Shellhammer	Chair, IEEE 802.19 – Wireless Coexistence Working Group
Tim Godfrey	Chair, IEEE 802.24 - Vertical Applications TAG

EC Non-voting members / Standing Committee Chairs present:

Subir Das	Chair, IEEE 802.21 – Media Independent Handover Working Group (Hibernating)
Clint Chaplin	Member Emeritus, Treasurer Advisor
Geoff Thompson	Member Emeritus

Standing Committee Chairs (Non EC members) present:

Andrew Myles	Arrived ≈ 1:10pm
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EC Voting members not present:

EC Non-voting members not present:

Apurva Mody	Chair, IEEE 802,22 - Wireless Regional Area Networks Working Group (Hibernating)
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Other Attendees (as reported by IMAT, 02/02/2021)

Bahn, Christy	IEEE STAFF
Canchi, Radhakrishna	Kyocera International Inc
Goldberg, Jonathan	IEEE
Grow, Robert	RMG Consulting
Haasz, Jodi	IEEE
Kerry, Stuart	OK-Brit; Self
Orlando, Christian	IEEE Standards Association (IEEE-SA)
Ronmark, Lisa	Face To Face Events
Rouyer, Jessy	Nokia
Slykhouse, Dawn	Face To Face Events

Draft Agenda: <https://mentor.ieee.org/802-ec/dcn/21/ec-21-0002-06-00EC-feb2-2021-802-ec-teleconference-agenda.xlsx>

R6		DRAFT AGENDA - IEEE 802 LMSC EXECUTIVE COMMITTEE INTERIM TELECON			
		Tuesday 1:00PM-3:00PM ET, 2 Feb 2021			
Key:		ME - Motion, External, MI - Motion, Internal, DT- Discussion Topic, II - Information Item			
		Special Orders			
		Category (* = consent agenda)			
1.00		MEETING CALLED TO ORDER	Nikolich	5	01:00 PM

Meeting called to order at 1:00 pm

Chair requested Recording Secretary do roll call of 802 EC meeting attendees. 802 EC voting members were in attendance (12 of 13) at time of roll call.

2.00	MI	APPROVE OR MODIFY AGENDA -	Nikolich	5	01:05 PM
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Discussion:

- Item #3.01 needs to be changed from II to MI - Rosdahl
- Add Item 6.04 – II – Monthly EC Teleconference Scheduling – 5 - Nikolich
- Add item 6.05 – II -802 Restructuring Ad hoc Status -5 - Nikolich
- Add Item 6.06 – II Mar Orientation Schedule – 2 - Marks

* Motion #1	Approve modified agenda (R7)
Moved	D'Ambrosia
Second	Gilb
Results	Approved by voice vote without objection
Motion	Passes
Reference	2.00

Approved Agenda: <https://mentor.ieee.org/802-ec/dcn/21/ec-21-0002-07-00EC-feb2-2021-802-ec-teleconference-agenda.xlsx>

R7		DRAFT AGENDA - IEEE 802 LMSC EXECUTIVE COMMITTEE INTERIM TELECON			
		Tuesday 1:00PM-3:00PM ET, 2 Feb 2021			
Key:		ME - Motion, External, MI - Motion, Internal, DT- Discussion Topic, II - Information Item			
		Special Orders			
		Category (* = consent agenda)			
1.00		MEETING CALLED TO ORDER	Nikolich	5	01:00 PM
2.00	MI	APPROVE OR MODIFY AGENDA -	Nikolich	5	01:05 PM
2.01	II*	IEEE-SA Participation / Copyright Policies Reference - https://iee802.org/sapolicies.shtml	D'Ambrosia	0	01:10 PM
2.02	MI*	Motion to approve the following minutes Jan 05 2021 802 EC Monthly Meeting - https://mentor.ieee.org/802-ec/dcn/21/ec-21-0004-00-00EC-jan-5-2021-ec-teleconference-minutes.pdf M: D'Ambrosia S: Rosdahl	D'Ambrosia	0	01:10 PM
3.00	II	Announcements from the Chair	Nikolich	5	01:10 PM
3.01	MI	Future Venue Update Ref: 802 EC-21-19r0	Rosdahl	15	01:15 PM
3.02	II	Treasurer's Update	Zimmerman	10	01:30 PM
3.03	DT	Update - EC Action Item Summary See https://mentor.ieee.org/802-ec/dcn/19/ec-19-0085-37-00EC-ec-action-items-ongoing.pdf	D'Ambrosia	10	01:40 PM
3.04	II	P&P Update	Gilb	5	01:50 PM
					01:55 PM
4.00		<i>Agenda Items from WG Chairs</i>			01:55 PM
4.01	ME*	To RevCom, IEEE P802.19.3 D0.8 Motion: Approve sending P802.19.3-D08 to RevCom Confirm the CSD for P802.19.3 in https://mentor.ieee.org/802-ec/dcn/18/ec-18-0252-00-ACSD-p802-19-3.pdf M: Shellhammer S: Rosdahl	Shellhammer	0	01:55 PM
4.02	ME*	Reply to FDIS ballot comments on ISO/IEC JTC1/SC6 adoption of IEEE Std 802.3.2-2019 Motion: Approve the liaison letter from the IEEE 802.3 working group to ISO/IEC JTC1 SC6 in respect to the FDIS ballot comments on the ISO/IEC JTC1/SC6 adoption of IEEE Std 802.3.2-2019 at the URL < https://mentor.ieee.org/802-ec/dcn/21/ec-21-0014-00-00EC-reply-to-china-nb-comments-ieee-std-802-3-2-2019.pdf > granting the IEEE 802.3 Chair (or his delegate) editorial license M: Law S: D'Ambrosia	Law	0	01:55 PM
4.03	ME*	IEEE P802.3cp to ISO/IEC JTC1/SC6 for information Motion: Approve liaison of IEEE P802.3cp draft D3.0 to ISO/IEC JTC1/SC6 for information under the PSDO agreement. M: Law S: D'Ambrosia	Law	0	01:55 PM

4.04	ME*	To NesCom, : IEEE P802.3dd Maintenance #17: Power over Data Lines of Single Pair Ethernet Motion: Approve forwarding IEEE 802.3dd PAR in < https://mentor.ieee.org/802-ec/dcn/21/ec-21-0012-00-00EC-ieee-p802-3dd-maintenance-17-draft-par.pdf > to NesCom M: Law S: D'Ambrosia	Law	0	01:55 PM
4.05	ME*	Request for Category B liaison with IEC TC86 Motion: Approve < https://mentor.ieee.org/802-ec/dcn/21/ec-21-0015-00-00EC-ieee-802-3-request-for-category-b-liaison-with-iec-tc-86.pdf > to request establishment of an IEEE 802.3 Category B Liaison with IEC TC 86. Confirm the appointment of Steven Swanson as an IEEE 802.3 liaison officer to serve as the IEEE 802.3 Category B Liaison representative to IEC TC 86. M: Law S: D'Ambrosia	Law	0	01:55 PM
4.06	ME*	Beyond Standards blog 'IEEE 802.3cu(tm) Aims to Expand Standardized 100 Gb/s and 400 Gb/s Singlemode Fiber Capabilities in Ethernet Applications' Motion - The EC supports the Beyond Standards blog 'IEEE 802.3cu(tm) Aims to Expand Standardized 100 Gb/s and 400 Gb/s Singlemode Fiber Capabilities in Ethernet Applications' available at < https://mentor.ieee.org/802-ec/dcn/21/ec-21-0008-00-00EC-beyond-standards-blog-ieee-802-3-january-2021.pdf >, to be published with editorial changes as deemed necessary. M: Law S: D'Ambrosia	Law	0	01:55 PM
4.07	ME*	Approve liaison of the following draft to ISO/IEC JTC1/SC6 for information under the PSDO agreement: P802.11ay D7.0 M: Stanley S: Rosdahl	Stanley	0	01:55 PM
4.08	ME*	Approve liaison of the following draft to ISO/IEC JTC1/SC6 for information under the PSDO agreement: P802.11ba D8.0 M: Stanley S: Rosdahl	Stanley	0	01:55 PM
4.09	ME	Call for Participation - 802.1DP https://www.ieee802.org/1/files/public/docs2021/dp-draft-cfp-0121-v02.pdf	Parsons	3	01:55 PM
4.10	ME	Liaison to 3GPP SA2 et al https://www.ieee802.org/1/files/public/docs2021/draft-liaison-response-3GPP-SP-201144-inclusive-language-0121-v03.pdf	Parsons	3	01:58 PM
					01:58 PM
5.00		<i>Reports from WG and SC Chairs</i>			01:58 PM
					01:58 PM
6.00		<i>Other Business</i>			01:58 PM
6.01	MI	Next Meeting Motion: Move to cancel the March 2 telecon." M: Rosdahl S: Zimmerman	Rosdahl	3	01:58 PM
6.02	II	Reminder - 02 Mar 2021 Electronic Tutorial (10:00 am to 12:00pm) - "Tutorial on Synchronization: a key function in Time-Sensitive Networking and beyond"	Rosdahl	1	02:01 PM
6.03	II*	Reminder - 05 Mar 2021 802 EC Opening Meeting (3pm to 5pm ET) Agenda - ec-21-0022-00-00EC	D'Ambrosia	0	02:02 PM

6.04	II	Monthly EC Teleconference Scheduling	Nikolich	5	02:02 PM
6.05	II	802 Restructuring Ad hoc Status	Nikolich	5	02:07 PM
6.06	II	Mar Orientation Schedule	Marks	2	02:12 PM
					02:14 PM
9.00		EC Action Item Status review	Nikolich / D'Ambrosia	5	02:14 PM
10.00	MI	Adjourn	Nikolich		03:00 PM

2.01	II*	IEEE-SA Participation / Copyright Policies Reference - https://ieee802.org/sapolicies.shtml	D'Ambrosia	0	01:10 PM
2.02	MI*	Motion to approve the following minutes Jan 05 2021 802 EC Monthly Meeting - https://mentor.ieee.org/802-ec/dcn/21/ec-21-0004-00-00EC-jan-5-2021-ec-teleconference-minutes.pdf M: D'Ambrosia S: Rosdahl	D'Ambrosia	0	01:10 PM

Approved with approval of agenda

3.00	II	Announcements from the Chair	Nikolich	5	01:10 PM
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Chair displayed slides #1 – 4 of [attached presentation, ec-21-0023-00-00EC-02feb2021-chair-slide-deck.pdf](#).

3.01	II	Future Venue Update Ref: 802 EC-21-19r0	Rosdahl	15	01:15 PM
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Rosdahl presented [attached document ec-21-0019-00-00EC-executive-secretary-report-for-2021-february-telecom.pdf](#)

The Mar 24 meeting slot was initially approved for Chicago but is being requested to be moved to Denver to avoid any penalties.

There were questions regarding costs and penalties associated with changing the venue location.

* Motion #2	Move to approve Hyatt Regency Denver as the venue for 10-15 March 2024
Moved	Rosdahl
Second	Gilb
Results	Approved by voice vote by unanimous consent
Motion	Passes
Reference	3.01

There was discussion regarding the Madrid meeting and its potential rescheduling.

It was noted that in the future Rosdahl would be making a motion to move the Chicago venue from March 2024 to March 2026 to make room for Denver as the March 2024 venue.

3.02	II	Treasurer's Update	Zimmerman	10	01:30 PM
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Zimmerman presented [attached presentation, ec-21-0018-00-00EC-treasurers-report-feb-2021.pdf](#)

Action Item – EC provide feedback to Treasurer on registration fees for electronic meetings by 26 Feb 2021.

3.03	DT	Update - EC Action Item Summary See https://mentor.ieee.org/802-ec/dcn/19/ec-19-0085-37-00EC-ec-action-items-ongoing.pdf	D'Ambrosia	10	01:40 PM
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D'Ambrosia reviewed action item list in [ec-19-0085-38-00EC-ec-action-items-ongoing.pdf](https://mentor.ieee.org/802-ec/dcn/19/ec-19-0085-37-00EC-ec-action-items-ongoing.pdf). File will be updated as r39 and will be attached.

3.04	II	P&P Update	Gilb	5	01:50 PM
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Gilb gave verbal update on feedback from AudCom. He noted that there would be an email ballot on follow-up changes to P&P.

Action Item – Gilb to send follow-up P&P changes to EC reflector for email ballot.

4.00		<i>Agenda Items from WG Chairs</i>			01:55 PM
4.01	ME*	To RevCom, IEEE P802.19.3 D0.8 Motion: Approve sending P802.19.3-D08 to RevCom Confirm the CSD for P802.19.3 in https://mentor.ieee.org/802-ec/dcn/18/ec-18-0252-00-ACSD-p802-19-3.pdf M: Shellhammer S: Rosdahl	Shellhammer	0	01:55 PM

Approved with approval of agenda.

4.02	ME*	Reply to FDIS ballot comments on ISO/IEC JTC1/SC6 adoption of IEEE Std 802.3.2-2019 Motion: Approve the liaison letter from the IEEE 802.3 working group to ISO/IEC JTC1 SC6 in respect to the FDIS ballot comments on the ISO/IEC JTC1/SC6 adoption of IEEE Std 802.3.2-2019 at the URL < https://mentor.ieee.org/802-ec/dcn/21/ec-21-0014-00-00EC-reply-to-china-nb-comments-ieee-std-802-3-2-2019.pdf > granting the IEEE 802.3 Chair (or his delegate) editorial license M: Law S: D'Ambrosia	Law	0	01:55 PM
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Approved with approval of agenda.

4.03	ME*	IEEE P802.3cp to ISO/IEC JTC1/SC6 for information Motion: Approve liaison of IEEE P802.3cp draft D3.0 to ISO/IEC JTC1/SC6 for information under the PSDO agreement. M: Law S: D'Ambrosia	Law	0	01:55 PM
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Approved with approval of agenda.

4.04	ME*	To NesCom, : IEEE P802.3dd Maintenance #17: Power over Data Lines of Single Pair Ethernet Motion: Approve forwarding IEEE 802.3dd PAR in < https://mentor.ieee.org/802-ec/dcn/21/ec-21-0012-00-00EC-ieee-p802-3dd-maintenance-17-draft-par.pdf > to NesCom M: Law S: D'Ambrosia	Law	0	01:55 PM
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Approved with approval of agenda.

4.05	ME*	Request for Category B liaison with IEC TC86 Motion: Approve < https://mentor.ieee.org/802-ec/dcn/21/ec-21-0015-00-00EC-ieee-802-3-request-for-category-b-liaison-with-iec-tc-86.pdf > to request establishment of an IEEE 802.3 Category B Liaison with IEC TC 86. Confirm the appointment of Steven Swanson as an IEEE 802.3 liaison officer to serve as the IEEE 802.3 Category B Liaison representative to IEC TC 86. M: Law S: D'Ambrosia	Law	0	01:55 PM
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Approved with approval of agenda.

4.06	ME*	Beyond Standards blog 'IEEE 802.3cu(tm) Aims to Expand Standardized 100 Gb/s and 400 Gb/s Singlemode Fiber Capabilities in Ethernet Applications' Motion - The EC supports the Beyond Standards blog 'IEEE 802.3cu(tm) Aims to Expand Standardized 100 Gb/s and 400 Gb/s Singlemode Fiber Capabilities in Ethernet Applications' available at < https://mentor.ieee.org/802-ec/dcn/21/ec-21-0008-00-00EC-beyond-standards-blog-ieee-802-3-january-2021.pdf >, to be published with editorial changes as deemed necessary. M: Law S: D'Ambrosia	Law	0	01:55 PM
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Approved with approval of agenda.

4.07	ME*	Approve liaison of the following draft to ISO/IEC JTC1/SC6 for information under the PSDO agreement: P802.11ay D7.0 M: Stanley S: Rosdahl	Stanley	0	01:55 PM
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Approved with approval of agenda.

4.08	ME*	Approve liaison of the following draft to ISO/IEC JTC1/SC6 for information under the PSDO agreement: P802.11ba D8.0 M: Stanley S: Rosdahl	Stanley	0	01:55 PM
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Approved with approval of agenda.

4.09	ME	Call for Participation - 802.1DP https://www.ieee802.org/1/files/public/docs2021/dp-draft-cfp-0121-v02.pdf	Parsons	3	01:55 PM
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Parsons showed slides – from [attached presentation, ec-21-0013-01-00EC-802-1-agenda-items-feb-2021.pdf](#)

* Motion #3	Approve the Call for Participation on the P802.1DP project in https://www.ieee802.org/1/files/public/docs2021/dp-draftcfp-0121-v02.pdf for release by IEEE SA, granting the IEEE 802.1 WG chair (or his delegate) editorial license.
Moved	Parsons
Second	Marks
Results	Approved by voice vote by unanimous consent
Motion	Passes
Reference	4.09

4.10	ME	Liaison to 3GPP SA2 et al https://www.ieee802.org/1/files/public/docs2021/draft-liaison-response-3GPP-SP-201144-inclusive-language-0121-v03.pdf	Parsons	3	01:58 PM
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Parsons presented from [attached presentation, ec-21-0013-01-00EC-802-1-agenda-items-feb-2021.pdf](#)

* Motion #4		Approve https://www.ieee802.org/1/files/public/docs2021/draftliaison-response-3GPP-SP-201144-inclusive-language-0121-v03.pdf as a communication to 3GPP SA WG2, granting the IEEE 802.1 WG chair (or his delegate) editorial license.			
Moved		Parsons			
Second		Marks			
Results		(Approve / Disapprove / Abstain / DNV): 4 / 0 / 8 / 1			
Motion		Passes			
Reference		4.10			

The above motion made under 'procedure for public statements to government bodies' because ITU-T is copied on the liaison letter. It was requested to be noted in the minutes that there is no precedent that communications to 3GPP is considered a communication to a government body.

The chair asked 1st chair to confirm threshold. Gilb confirmed requirement – 2/3 of those voting approve / disapprove.

5.00		<i>Reports from WG and SC Chairs</i>			01:58 PM
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None

6.00		<i>Other Business</i>			01:58 PM
6.01	MI	Next Meeting Motion: Move to cancel the March 2 telecon." M: Rosdahl S: Zimmerman	Rosdahl	3	01:58 PM

See slide #9 of attached presentation, [attached document ec-21-0019-00-00EC-executive-secretary-report-for-2021-february-telecom.pdf](#)

* Motion #5		Move to cancel the March 2, 2021 IEEE 802 EC Interim monthly telecon.			
Moved		Rosdahl			
Second		Zimmerman			
Results		Approved by voice vote by unanimous consent			
Motion		approved			
Reference		6.01			

6.02	II	Reminder - 02 Mar 2021 Electronic Tutorial (10:00 am to 12:00pm) - "Tutorial on Synchronization: a key function in Time-Sensitive Networking and beyond"	Rosdahl	1	02:01 PM
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See slide #10 of attached presentation, [attached document ec-21-0019-00-00EC-executive-secretary-report-for-2021-february-telecom.pdf](#)

6.03	II*	Reminder - 05 Mar 2021 802 EC Opening Meeting (3pm to 5pm ET) Agenda - ec-21-0022-00-00EC	D'Ambrosia	0	02:02 PM
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6.04	II	Monthly EC Teleconference Scheduling	Nikolich	5	02:02 PM
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Nikolich presented slide #6 from [attached presentation, ec-21-0023-00-00EC-02feb2021-chair-slide-deck.pdf](#).

Chair asked if there were any objections to scheduling the time all 802 EC monthly teleconferences 19:00-21:00 UTC. There were no objections.

Action Item

- D'Ambrosia – update meeting times for monthly EC meetings on 802 EC teleconference webpage
- Rosdahl – update meeting times for monthly EC meetings on 802 EC monthly teleconference meeting invites

6.05	II	802 Restructuring Ad hoc Status	Nikolich	5	02:07 PM
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Nikolich presented slides #7 – 8 from [attached presentation, ec-21-0023-00-00EC-02feb2021-chair-slide-deck.pdf](#).

There was discussion regarding the update.

6.06	II	Mar Orientation Schedule	Marks	2	02:12 PM
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Marks reviewed schedule of March 2021 Orientation.

Marks asked if SA could provide a section in orientation for overview of MyProject.

Other business –

Jonathan Goldberg will be transitioning off 802

Jodi Haasz will be 802 Staff Lead and will be 802.1, .3, and .18

Christy Bahn will support the following WG / TAGs – 11 / 15/ 19 /24

The transition has happened but Goldberg will be around for issues including historical reference.

9.00		EC Action Item Status review	Nikolich / D'Ambrosia	5	01:53 PM
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Chair / Recording Secretary will handle action item list offline.

10.00	MI	Adjourn	Nikolich		03:00 PM
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Adjourned 2:55pm

Action Items

3.02	EC	Provide feedback to Treasurer on registration fees for electronic meetings by 26 Feb 2021.
3.04	Gilb	Send follow-up P&P changes to EC reflector for email ballot.
6.04	D'Ambrosia	Update meeting times for monthly EC meetings on 802 EC teleconference webpage
6.04	Rosdahl	Update meeting times for monthly EC meetings on 802 EC monthly teleconference meeting invites

Motions

Consent Agenda

2.02	MI*	Motion to approve the following minutes Jan 05 2021 802 EC Monthly Meeting - https://mentor.ieee.org/802-ec/dcn/21/ec-21-0004-00-00EC-jan-5-2021-ec-teleconference-minutes.pdf M: D'Ambrosia S: Rosdahl	D'Ambrosia	0	01:10 PM
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4.05	ME*	Request for Category B liaison with IEC TC86 Motion: Approve < https://mentor.ieee.org/802-ec/dcn/21/ec-21-0015-00-00EC-ieee-802-3-request-for-category-b-liaison-with-iec-tc-86.pdf > to request establishment of an IEEE 802.3 Category B Liaison with IEC TC 86. Confirm the appointment of Steven Swanson as an IEEE 802.3 liaison officer to serve as the IEEE 802.3 Category B Liaison representative to IEC TC 86. M: Law S: D'Ambrosia	Law	0	01:55 PM
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* Motion #1	Approve modified agenda (R7)
Moved	D'Ambrosia
Second	Gilb
Results	Approved by voice vote without objection
Motion	Passes
Reference	2.00

* Motion #2	Move to approve Hyatt Regency Denver as the venue for 10-15 March 2024
Moved	Rosdahl
Second	Gilb
Results	Approved by voice vote by unanimous consent
Motion	Passes
Reference	3.01

* Motion #3	Approve the Call for Participation on the P802.1DP project in https://www.ieee802.org/1/files/public/docs2021/dp-draftcfp-0121-v02.pdf for release by IEEE SA, granting the IEEE 802.1 WG chair (or his delegate) editorial license.
Moved	Parsons
Second	Marks
Results	Approved by voice vote by unanimous consent
Motion	Passes
Reference	4.09

* Motion #4	Approve https://www.ieee802.org/1/files/public/docs2021/draftliaison-response-3GPP-SP-201144-inclusive-language-0121-v03.pdf as a communication to 3GPP SA WG2, granting the IEEE 802.1 WG chair (or his delegate) editorial license.
Moved	Parsons
Second	Marks
Results	(Approve / Disapprove / Abstain / DNV): 4 / 0 / 8 / 1
Motion	Passes
Reference	4.10

* Motion #5	Move to cancel the March 2, 2021 IEEE 802 EC Interim monthly telecon.
Moved	Rosdahl
Second	Zimmerman
Results	Approved by voice vote by unanimous consent
Motion	approved
Reference	6.01